

BRADWELL PARISH COUNCIL

Minutes of the Special Meeting of the Parish Council held at 7:30 p.m. on Tuesday 8th January 2013

Present: Cllr R Davies, Cllr P Downing (Chair), Cllr L Granger, Cllr P Higgs,
Cllr V Horstead, Cllr K Lancaster, Cllr A Nash, Cllr S Ridgeway, Cllr R Stevens

Mr S Lawless (Clerk)

Members of the Public:
DDDC Cllr C Furness, Mrs F Betteridge, Mrs H Gillham, Mr N Kinnaird,
Mr M Salvage, Mr P Senior, Mr M Turner,

PUBLIC PARTICIPATION

Mr P Senior drew the council's attention to the senior exercise equipment recently installed in a neighbouring village and suggested that perhaps some should be installed in Bradwell. The Clerk was asked to put this matter on the next agenda.

001/2013 Apologies for Absence

No apologies were received.

002/2013 Declaration of Members' Interests

Cllr Stevens declared an interest in the matter of the planning application 1208/1089 for Newburgh Estates (005/2013).

003/2013 Finance

Financial Authorisations

	Payee	Purpose	Amount (£)	Cheque Number
1	Mr S Lawless	Clerk's salary, allowances & expenses (£14.70)	650.40	100269
2	Mrs C Allison	YC – Assistant Remuneration	80.00	100270
3	Ms L Austin	YC – Assistant Remuneration	85.00	100271
4	Mr P Nicols	Caretaking Services	270.00	100272
5	Mr P Copley	YC – Supply & fit PIR Light	97.75	100273
6	Bradwell War Memorial Hall	Room Hire – 04/12/12	18.00	100274
7	Mr A Samwell	Bus Shelter Glass Cleaning	10.00	100275
	TOTAL		£1,211.15	

It was **resolved** to authorise the above 7 financial transactions together with the following single transaction:-

	Payee	Purpose	Amount (£)	Cheque
8	Volunteer Centre Glossop	DBS (ex-CRB) Check for Youth Club Assistant	55.00	100276
	TOTAL		£ 55.00	

Other Financial Matters

Council confirmed that the Clerk should order the two benches to be sponsored by an ex-resident in advance of receiving the money.

004/2013 Parish Council Processes

Progress in co-opting to fill the vacancy for one councillor was considered. The two applicants for this vacancy addressed the council in turn and answered all questions raised. The applicants and the public retired from the room while council considered these applicants. It was **resolved** to co-opt Mr M Salvage to the council. The applicants and public then returned to the room.

005/2013 Planning Applications

Progress with the amended Outline Planning Application, NP/DDD/1208/1089, from Newburgh Estates Ltd. for the Newburgh site was considered.

It was **resolved** to suspend Standing Orders to allow members of the public to contribute.

Cllr Higgs presented his analysis of the current and previous versions of the planning application and highlighted the differences and the inconsistencies he had identified.

The meeting then planned the Village Meeting to be held on 18th January and the actions agreed included:-

- The presentation is to be given twice in the evening, at 6:30 & at 8:30 p.m.
- The presentation agenda is to be drafted by Cllr Granger and then emailed to all council members.
- Advertising posters and feed-back forms are to be designed by Cllrs Granger & Ridgeway. The feed-back forms should include the contact details for the PDNPA and should encourage residents to write again to PDNPA.
- Cllrs Downing and Higgs will revise Cllr Higgs' analysis hand-out for distribution at the Village Meeting. They will also review and amend the Powerpoint presentation used at the 2009 village meeting and also ensure that it works on the selected laptop & projector.
- A copy of the hand-out should be sent to Mr Middleton in advance of the meeting and it should be made clear that he is welcome to attend.
- Cllr Downing will try to arrange for flipcharts and a facilitator to attend to record comments.
- The advertising poster is to be widely displayed, e.g. website, notice board, local shops & pubs, and also emailed to local businesses.
- Where possible, all members should help prepare the Hall for the presentation.
- Members should communicate a neutral view on the application until after the views of residents have been obtained at the meeting.
- After the presentation members should canvass the views of residents and encourage them to write to PDNPA with their views.

The meeting then planned the other key events in the formulation of the consultation response to PDNPA. These included:-

- The Clerk is to contact a planning consultant and obtain from him a summary of outputs that he would expect to produce for two man-days effort. It was **resolved** that Cllrs Downing & Higgs should then decide whether to engage this consultant on behalf of council at a cost of up to £500.
- The Clerk is to obtain written confirmation from PDNPA that a) the planned timescale for response is acceptable and b) residents' responses to PDNPA for the previous version for the application will not be considered for this one.
- The monthly PC meeting of 22nd January is to consider the views of residents when it formulates its consultation response to PDNPA. It is expected to summarise the main points of the response during the meeting.
- If members attend the PDNPA drop-in / Q&A session planned for 29th January, then they are expected to do so as village residents and not as council representatives.
- Over the following weeks, members are expected to collaborate via email to formulate the full consultation response ready for the next monthly PC meeting on 26th February.
- On 26th February, council will agree any final amendments to the response. Once resolved by council, this response will be sent to PDNPA.

006/2013 Date of Next meeting

The next monthly meeting of the Parish Council will be held at 7:30 p.m. on Tuesday 22nd January 2013 in the Methodist Lounge, Towngate.

The meeting concluded at 9:30 p.m.